

NOTICE OF MEETING

Notice is hereby given of a Meeting of the Community Wellbeing Fund Subcommittee to be held in the Victoria Room, Civic Theatre, 88 Tay Street, Invercargill on Thursday 30 May 2024 at 1.00 pm

Cr P M Boyle (Chair)
Cr R I Bond
Cr S J Broad
Cr A H Crackett
Cr P W Kett
Mr N Burdon
Miss M Bartlett- McBride
Miss P Smith
Mrs A de Vries
Cr G M Dermody (alternate)
Cr L F Soper (alternate)

MICHAEL DAY CHIEF EXECUTIVE

A5375061

Community Wellbeing Fund Subcommittee - Public

30 May 2024 01:00 PM

| Agenda Topic | | | Page |
|--------------|--------------|---|------|
| 1. | Apolo | gies | |
| 2. | | ration of Interest | |
| | a. | Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have. | |
| | b. | Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary. | |
| 3. | | es of the Community Wellbeing Fund Subcommittee Meeting Held on 21 March 2024 (5091) | 10 |
| 4. | | es of the Extraordinary Community Wellbeing Fund Subcommittee Meeting Held on 20 (2024 (A5365793) | 20 |
| 5. | <u>Finan</u> | cial Report for the Community Wellbeing Fund (A5361379) | 22 |
| | 5.1 | Appendix 1 –Financial Report Detail as at 30 April 2024 (A5361383) | 25 |
| 6. | Public | Excluded Session | |

PUBLIC EXCLUDED SESSION

Moved , seconded that the public be excluded from the following parts of the proceedings of this meeting; namely

- (a) Minutes of the Public Excluded Session of the Community Wellbeing Fund Subcommittee Held on 21 March 2024
- (b) Minutes of the Public Excluded Session of the Extraordinary Community Wellbeing Fund Subcommittee Held on 20 May 2024
- (c) Accountability Report 39 Graeme Dingle Foundation Southern Programme Delivery in Invercargill
- (d) Accountability Report 40 Year 2 Southern Steam Trust Restoration of Locomotive F150
- (e) Accountability Report 41 Jubilee SuperGrans Limited Life Skills Workshops 2023 2024
- (f) Accountability Report 42 Jubilee Budget Advisory Service Ltd Jubilee Budget Advisory Services 2023-2024
- (g) Accountability Report 43 Heritage South 2024 Southland Heritage Month
- (h) Correspondence 1 Victim Support Letter of Thanks
- (i) Correspondence 2 Takahoa Community Trust Letter of Thanks
- (j) Ranked Summary of Incoming Applications 2023/24 Round 6
- (k) Assessment Scoring of Applications
- (I) Hearing Timetable
- (m) Funding Application 70 Invercargill Garrison Band Society IGB 150 Year History
- (n) Funding Application 77 KiwiHarvest Rescuing Food and Distributing to Local Charities
- (o) Funding Application 85 YMCA of Invercargill Charitable Trust The Great Y Carnival
- (p) Funding Application 82 Tuturu Charitable Trust Matariki @ ILT Stadium
- (q) Funding Application 74 Re:Woven Therapy Charitable Trust Pasifika Womens Healing Collective
- (r) Funding Application 75 Multiyear Cycling Southland SBS Tour of Southland 2024 2026
- (s) Funding Application 65 Southern Mustang Club Southern Muster 45th National Mustang Convention
- (t) Funding Application 76 Graeme Dingle Foundation Programme Delivery in Invercargill
- (u) Funding Application 72 ET Patchwork Circle ET Patchwork Circle
- (v) Funding Application 78 Arts Murihiku Running an Arts Space (MULTIYEAR)
- (w) Funding Application 84 City of Invercargill Highland Pipe Band Royal New Zealand Pipe Band Assn 2025 National Championships
- (x) Funding Application 68 Insert Coin to Play Charitable Trust- GG MURIHIKU (Good Game)
- (y) Funding Application 71 Koha Kai Rangatahi Rangatira
- (z) Funding Application 67 Invercaraill Musical Theatre Mamma Mia
- (aa) Funding Application 69 Southland Social Sciences Fair Southland Social Sciences Fair (MULTIYEAR)
- (bb) Funding Application 73 Invercargill Repertory Society Building Alterations and Compliance Upgrade
- (cc) Funding Application 79 Jubilee SuperGrans Life Skills Workshop
- (dd) Funding Application 80 Jubilee Budget Advisory Services Jubilee Budget Advisory Service
- (ee) Funding Application 81 Chamber Music New Zealand 2024 CMNZ Series in Invercargill
- (ff) Funding Application 83 English Language Partners Southland English Language Classrooms and Centre Rent
- (gg) Funding Application 86 Otago Museum Trust Board Te Mana o Te Ha Vape/Smokefree Science Showcase
- (hh) Funding Application 87 Greenlight Innovations Community Leaders Mentoring Programme
- (ii) Funding Application 88 AREC Southland Southland AREC Communications Support Vehicle Project
- (ii) Deliberations and Resolutions

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered

Reason for passing this resolution in relation to each matter

Ground(s) under Section 48(1) for the passing of this resolution

(a) Minutes of the Public Excluded Session of the Community Wellbeing Fund Subcommittee Held on 21 March 2024

Section 7(2)(i)

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for

withholding would exist under

(b) Minutes of the Public Excluded Session of Extraordinary the Community

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

Section 7.

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Wellbeina **Fund** Subcommittee Held on 20 May 2024

(c) Accountability Report

in Invercargill

39 - Graeme Dinale

Foundation Southern -

Programme Delivery

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(d) Accountability Report 40 - Year 2 -Southern Steam Trust -Restoration of Locomotive F150

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(e) Accountability Report 41 - Jubilee SuperGrans Limited -Life Skills Workshops 2023 - 2024

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Accountability Report 42 - Jubilee Budget Advisory Service Ltd -Jubilee Budget Advisory Services 2023-2024

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

(g) Accountability Report 43 - Heritage South -2024 Southland Heritage Month

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(h) Correspondence 1 -Victim Support - Letter of Thanks

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(i) Correspondence 2 -Takahoa Community Trust - Letter of Thanks

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(j) Ranked Summary of Incoming Applications – 2023/24 – Round 6

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(k) Assessment Scoring of Applications

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(I) Hearing Timetable

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(m) Funding Application 70 - Invercargill Garrison Band Society - IGB 150 Year History

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations

Section 48(1)(a)

(including commercial and industrial negotiations).

(n) Funding Application 77 - KiwiHarvest -Rescuing Food and Distributing to Local Charities

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(o) Funding Application 85 - YMCA of Invercaraill Charitable Trust - The Great Y Carnival

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(p) Funding Application 82 - Tuturu Charitable Trust - Matariki @ ILT Stadium

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(a) Funding Application 74 - Re:Woven Therapy Charitable Trust - Pasifika Womens Healina Collective

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Funding Application Multivear 75 -Cycling Southland -SBS Tour of Southland 2024 - 2026

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(s) Funding Application 65 - Southern Mustang Club -Southern Muster 45th National Mustana Convention

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(t) Funding Application 76 - Graeme Dingle Foundation -

Section 7(2)(i)

To enable any local organisation holding the information to carry on,

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information

Programme Delivery in Invercargill

without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). for which good reason for withholding would exist under Section 7.

(u) Funding Application 72 - ET Patchwork Circle - ET Patchwork Circle

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(v) Funding Application 78 - Arts Murihiku -Running an Arts Space (MULTIYEAR)

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(w) Funding Application 84 - City of Invercargill Highland Pipe Band - Royal New Zealand Pipe Band Assn 2025 National Championships

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(x) Funding Application 68 - Insert Coin to Play Charitable Trust- GG MURIHIKU - (Good Game)

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(y) Funding Application 71 - Koha Kai -Rangatahi Rangatira

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(z) Funding Application 67 - Invercargill Musical Theatre -Mamma Mia

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

(aa) Funding Application
69 - Southland Social
Sciences Fair Southland Social
Sciences Fair
(MULTIYEAR)

(bb) Funding Application 73 - Invercargill Repertory Society Building Alterations and Compliance Upgrade

(cc) Funding Application 79 - Jubilee SuperGrans - Life Skills Workshop

(dd)Funding Application 80 - Jubilee Budget Advisory Services -Jubilee Budget Advisory Service

(ee) Funding
Application 81 Chamber Music New
Zealand - 2024 CMNZ
Series in Invercargill

(ff) Funding Application 83 - English Language Partners Southland -English Language Classrooms and Centre Rent

(gg) Funding Application 86 - Otago Museum Trust Board - Te Mana o Te Ha -Vape/Smokefree Science Showcase

Section 7(2)(i)

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Section 48(1)(a)

- (hh) Funding Application 87 - Greenlight Innovations -Community Leaders Mentoring Programme
- (ii) Funding Application 88 - AREC Southland -Southland AREC Communications Support Vehicle Project
- (ii) Deliberations and Resolutions

(including commercial and industrial negotiations).

Section 7(2)(i)

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Section 48(1)(a)

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Section 48(1)(a)

MINUTES OF COMMUNITY WELLBEING FUND SUBCOMMITTEE, HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, TE HĪNAKI CIVIC BUILDING, 101 ESK STREET, INVERCARGILL ON THURSDAY 21 MARCH 2024 AT 1.05 PM

Present: Cr P M Boyle (Chair)

Cr R I Bond Cr T Campbell Cr A H Crackett Cr P W Kett Mr N Burdon

Ms M Bartlett-McBride

Miss P Smith Mrs A de Vires

In Attendance: Ms G Crawford – Engagement and Partnerships Officer

Ms M Tupara – Executive Support

Ms T Hurst - Group Manager - Community Engagement and

Corporate Services

1. Apologies

Cr Broad submitted an apology for the first hour of the meeting and Cr Campbell attended in his place to ensure the quorum was held.

Moved Mrs de Vries, seconded Mr N Burdon and ${\hbox{\tt RESOLVED}}$ that the apology be accepted.

2. Declaration of Interest

Mrs de Vries raised a conflict with the 'Tuturu Trust' application as they had sought funding from Te Puni Kōkiri which was her employer. Cr Boyle advised that this was a perceived conflict.

Mr Burdon declared a conflict with the 'Tour of Southland' application and advised he would abstain from voting as the applicant was a family friend.

Ms Bartlett–McBride declared a perceived conflict with the 'Filipino Dance Group' as they had worked with her in the past.

Cr Kett advised that the 'Sri Lankan Society' had asked to use the Racecourse for their New Year event, where he was a member.

Cr Boyle advised that she had a conflict with Jade Ward and also the 'Takahoa Community Trust - Youth Work at James Hargest College' as she also worked with James Hargest College.

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Moved Cr Bond, seconded Ms Smith and **RESOLVED** that the declaration of interests be confirmed.

3. Minutes of the Community Wellbeing Fund Subcommittee Meeting Held on 1 February 2024

A5180180

Moved Cr Crackett, seconded Cr Bond and <u>**RESOLVED**</u> that the minutes of the Community Wellbeing Fund Subcommittee meeting held on 1 February 2024 be confirmed.

4. Financial Report for the Community Wellbeing Fund

A5256181

Ms Crawford presented the report and noted that the Community Wellbeing Fund was tracking well. She advised that there was a decent amount for the last two rounds including this one and if the committee wanted to spend more this round then it was at their discretion.

Ms Crawford gave an update on the William Hodges Fellowship application and advised that the multi-year allocations going in to the 2024/2025 year were quite light.

Cr Boyle asked whether in the past there were as many applications for round six as round five. Ms Crawford advised that traditionally over the last two years, it was quieter over winter.

Mr Burdon advised that there was a typo on the cover page of the financial report for correction regarding the amount of rounds to go. Ms Crawford advised she would correct this.

Moved Mr Burdon, seconded Mrs de Vries and <u>**RESOLVED**</u> that the Community Wellbeing Fund Subcommittee:

- 1. Receives the report "Financial Report for the Community Wellbeing Fund" for the last two months ended 29 February 2024.
- 2. Receive Appendix 1 Financial Report Detail as of 29 February 2024 (A5256329).

5. Public Excluded Session

Moved Cr Campbell, seconded Cr Bond and <u>**RESOLVED**</u> that the public be excluded from the following parts of the proceedings of this meeting, namely:

- (a) Minutes of the Public Excluded Session of the Community Wellbeing Fund Subcommittee Held on 1 February 2024
- (b) Accountability Report 31 Insert Coin to Play Charitable Trust Invercargill Computer Club
- (c) Accountability Report 32 Tuuturu Trust Matariki @ Queens Park 2023
- (d) Accountability Report 33 Awarua Radio ZLB Awarua Communication Museum ZLB Awarua Radio Station 110 Year Anniversary

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- (e) Accountability Report 34 Year 2/3 St Andrew's Scottish Society of Southland St Andrew's Day Concert 2023
- (f) Accountability Report 35 Shakespeare in the Park Charitable Trust Shakespeare in the City 2024
- (g) Accountability Report 36 Multiyear 3/3 Cycling Southland Tour of Southland 2023
- (h) Accountability Report 37 Kalapu Maeli Ua Southland Maile Ua Tongan Cultural Hub
- (i) Accountability Report 38 Southland Community Broadcasters Waitangi Esk Fest 2024
- (j) Correspondence 1 Heritage South Letter of Thanks and Heritage Month Brochure
- (k) Correspondence 2 Southland Triathlon & Multisport Club Kids TRYathlon Date Change
- (I) Ranked Summary of Incoming Applications 2023/24 Round 5
- (m) Assessment Scoring of Applications
- (n) Hearing Timetable
- (o) Verbal Update in Tuuturu Trust Matariki Festival 2024 Sharne Parkinson
- (p) Funding Application 48 Tutuki Harnessing Potential Charitable Trust Education with Therapeutic Benefits
- (q) Funding Application 49 Southland Sri Lankan Society Sri Lankan Traditional New Year Celebration 2024
- (r) Funding Application 50 NZ Council of Victim Support Groups Supporting Victims of Crime, Suicide, and Traumatic Events
- (s) Funding Application 51 Altered States 22 Limited Reducing Alcohol Harm
- (t) Funding Application 52 Outreach Singing Trust The Sing Thing 2024
- (u) Funding Application 53 Takahoa Community Trust Youth Work at James Hargest College
- (v) Funding Application 54 Multiyear YMCA of Invercargill Charitable Trust Operational Funding
- (w) Funding Application 56 Southland Nepalese Society Inc. Nepali New Year and Everest Day Celebration
- (x) Funding Application 57 Great South Southland Regional Development Agency ILT Kidzone Festival 2024
- (y) Funding Application 58 Invercargill Filipino Dance and Talent Group Philippines Independence Day 2024
- (z) Funding Application 59 Presbyterian Support Southland Purchase of Freezer to Store Donated Food
- (aa) Funding Application 60 Invercargill Irish Society Incorporated Rose of Tralee Nationals
- (bb) Funding Application 61 Kalapu Maile Ua Charitable Trust Southland Maile Ua Tongan Cultural Activity Hub
- (cc) Funding Application 62 Waihopai Runaka Incorporated Murihiku Marae Fun Day
- (dd) Funding Application 55 Rock Quest Charitable Trust Smoke Free Rock Quest and Smokefree Tangata Beats - Southland 2024
- (ee) Funding Application 63 Momentum Charitable Trust Life and Financial Skills Programmes at Invercargill Prison
- (ff) Deliberations and Resolutions

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

A5285091 Page 3 of 10

General subject of each matter to be considered

Reason for passing this resolution in relation to each matter

Ground(s) under Section 48(1) for the passing of this resolution

(a) Minutes of the Public Excluded Session of the Community Wellbeing Fund Subcommittee Held on 1 February 2024

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(b) Accountability Report 31 - Insert Coin to Play Charitable Trust – Invercargill Computer Club

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(c) Accountability Report 32 - Tuuturu Trust -Matariki @ Queens Park 2023

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(d) Accountability Report 33 - Awarua Radio ZLB Awarua Communication Museum - ZLB Awarua Radio Station 110 Year Anniversary

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(e) Accountability Report 34 - Year 2/3 - St Andrew's Scottish Society of Southland – St Andrew's Day Concert 2023

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

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commercial and industrial negotiations).

(f) Accountability Report 35 - Shakespeare in the Park Charitable Trust - Shakespeare in the City 2024

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(g) Accountability Report36 - Multiyear 3/3Cycling Southland -Tour of Southland 2023

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(h) Accountability Report 37 - Kalapu Maeli Ua Southland - Maile Ua Tongan Cultural Hub

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(i) Accountability Report 38 - Southland Community Broadcasters -Waitangi Esk Fest 2024

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(j) Correspondence 1 -Heritage South - Letter of Thanks and Heritage Month Brochure

Section 7(2)(i)

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Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

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(k) Correspondence 2 -Southland Triathlon & Multisport Club - Kids TRYathlon – Date Change

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(I) Ranked Summary of Incoming Applications – 2023/24 – Round 5

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(m) Assessment Scoring of Applications

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(n) Hearing Timetable

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(o) Verbal Update in Tuuturu Trust Matariki Festival 2024 – Sharne Parkinson

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

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(p) Funding Application 48 - Tutuki Harnessing Potential Charitable Trust – Education with Therapeutic Benefits

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(q) Funding Application 49 - Southland Sri Lankan Society - Sri Lankan Traditional New Year Celebration 2024

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(r) Application 50 - NZ Council of Victim Support Groups Supporting Victims of Crime, Suicide, and Traumatic Events

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(s) Funding Application 51 - Altered States 22 Limited - Reducing Alcohol Harm

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(t) Funding Application 52 - Outreach Singing Trust - The Sing Thing 2024

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

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(u) Funding Application 53 - Takahoa Community Trust -Youth Work at James Hargest College

Section 7(2)(i)

To enable any local organisation holding the

information to carry on, without prejudice or disadvantage, negotiations (including

negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(v) Funding Application 54 - Multiyear - YMCA of Invercargill Charitable Trust -Operational Funding

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(w) Funding Application56 - SouthlandNepalese Society Inc.- Nepali New Year andEverest DayCelebration

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(x) Funding Application 57 - Great South -Southland Regional Development Agency - ILT Kidzone Festival 2024

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(y) Funding Application 58 - Invercargill Filipino Dance and Talent Group – Philippines Independence Day 2024

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(z) Funding Application 59 - Presbyterian Section 7(2)(i)

Section 48(1)(a)

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Support Southland -Purchase of Freezer to Store Donated Food To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(aa) Funding Application 60 - Invercargill Irish Society Incorporated -Rose of Tralee Nationals

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(bb) Funding Application
61 - Kalapu Maile Ua
Charitable Trust
Southland - Maile Ua
Tongan Cultural
Activity Hub

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(cc) Funding Application 62 - Waihopai Runaka Incorporated -Murihiku Marae Fun Day

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(dd) Funding Application
55 - Rock Quest
Charitable Trust Smoke Free Rock
Quest and Smokefree
Tangata Beats Southland 2024

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(ee) Funding Application 63 - Momentum Charitable Trust - Life and Financial Skills

Section 7(2)(i)

To enable any local organisation holding the

Section 48(1)(a)

That the public conduct of this item would be

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Programmes Invercargill Prison information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(ff) Deliberations and Resolutions

Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

There being no further business, the meeting finished at 5.13 pm.

at

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MINUTES OF EXTRAORDINARY COMMUNITY WELLBEING FUND SUBCOMMITTEE, HELD VIA THE PLATFORM OF ZOOM AND IN THE COUNCIL CHAMBER, FIRST FLOOR, TE HĪNAKI CIVIC BUILDING, 101 ESK STREET, INVERCARGILL ON MONDAY 20 MAY 2024 AT 1.03 PM

Present: Cr P M Boyle (Chair)

Cr S J Broad (via Zoom)

Cr P W Kett

Cr L F Soper (via Zoom) Cr G M Dermody Mr N Burdon (via Zoom)

Ms M Bartlett-McBride (via Zoom)

Mrs A de Vries (via Zoom)

In Attendance: Ms G Crawford - Engagement and Partnerships Officer

Mrs T Amarasingha – Governance Support Advisor

1. **Apologies**

Cr Crackett.

Moved Cr Dermody, seconded Cr Kett **RESOLVED** that the apology be accepted.

Declaration of Interest 2.

Nil.

3. **Public Excluded Session**

Moved Cr Dermody, seconded Cr Kett **<u>RESOLVED</u>** that the public be excluded from the following parts of the proceedings of this meeting, namely:

- (a) Assessment Scoring of Application
- (b) Application 64 Bluff Oyster and Food Festival Committee Bluff Oyster & Food Festival 2024

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

matter to be considered

General subject of each Reason for passing this resolution in relation to each matter

Ground(s) under Section 48(1) for the passing of this resolution

A53657935365793 Page 1 of 2 (a) Assessment Scoring of Application

Section 7(2)(i)

without disadvantage,

negotiations commercial and industrial negotiations).

(b) Application 64 - Bluff Oyster and Food Festival Committee -Bluff Oyster & Food

Festival 2024

Section 7(2)(i)

To enable any local That the public conduct of without disadvantage, negotiations commercial and industrial negotiations).

Section 48(1)(a)

To enable any local That the public conduct of organisation holding the this item would be likely to information to carry on, result in the disclosure of prejudice or information for which good reason for withholding (including would exist under Section 7.

Section 48(1)(a)

organisation holding the this item would be likely to information to carry on, result in the disclosure of prejudice or information for which good reason for withholding (including would exist under Section 7.

There being no further business, the meeting finished at 1.32 pm.

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FINANCIAL REPORT FOR THE COMMUNITY WELLBEING FUND

To: Community Wellbeing Fund Subcommittee

Meeting Date: Thursday 30 May 2024

From: Kathleen Simmonds – Accounting Technician

Approved: Patricia Christie - Acting Group Manager - Finance and

Assurance

Approved Date: Tuesday 21 May 2024

Open Agenda: Yes

Public Excluded Agenda: No

Purpose and Summary

This report is to provide the committee with the update on financial information on the current position for the two months ended 30 April 2024.

- Total grants allocated Round 5 \$107,885
- Total funds remaining \$99,510
- Unused grant returned \$3,600

Background

This fund will distribute up to \$565,000 each year across six funding rounds. The purpose is to provide a source of community funding to enable projects across the city.

This fund has the goal of supporting social, cultural, environmental and economic wellbeing as well as supporting the Council's vision to create "Our city with heart – He Ngākau Aroha".

Recommendations

That the Community Wellbeing Fund Committee:

- 1. Receive the report "Financial Report for the Community Wellbeing Fund" for the last two months ended 30 April 2024.
- 2. Receive Appendix 1 Financial Report Detail as at 30 April 2024 (A5361383).

A5361379 Page 1 of 3

Current Year

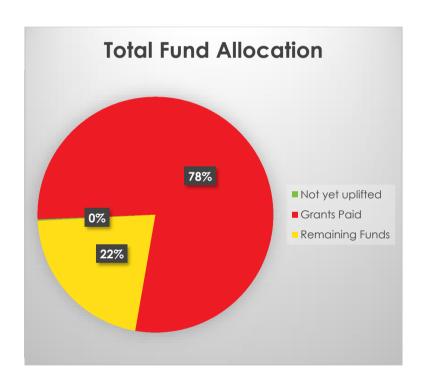
The total funds available for the Community Wellbeing Fund is \$565,000 for the 2023-2024 Financial Year. Five funding rounds have been completed with one more remaining.

The total funds allocated as at 30 April 2024 were \$469,090 plus one grant of \$3,600 was partially returned, leaving the amount left to be allocated to applications this round at \$99,510.

Multi-year commitments (approved during previous financial years) for the 2023-2024 Financial Year total \$69,700 less one amount not yet uplifted totalling of \$900. These amounts are incorporated in the funds allocated amount above.

All invoices have been paid from Rounds 1, 2, 2.1, 3, 3.2, 4 & 5. Total Grants uplifted to date \$468,190. There have been four grants uplifted from the Multiyear allocations to date. One multiyear application was removed by the committee at their meeting on 21 March 2024.

Based on the above, there remains allocation available to spend in Round 6 of this financial year on the requested applications according to the usual priorities of the Community Wellbeing Fund.



Next Year

The total funds available for the next 2024-2025 Financial Year will be \$565,000 as finalised during Long-term Plan deliberations.

There are currently seven multi-year commitments for the 2024-2025 Financial Year totalling \$86,900.

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Note

Any remaining unspent funds at the end of any given financial year are <u>not</u> rolled over into the following financial year allocation.

Attachments

1. Appendix 1 – Financial Report detail as at 30 April 2024 (A5361383).

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1 July 2023 to 30 April 2024

Funds Available

| Community Wellbeing Fund | Amount |
|--|---------|
| Community Wendering Fund | Amount |
| Total Fund Allocation at 1 July 2023 | 565,000 |
| | |
| Multi-Year Commitments Not Yet Uplifted | 900 |
| Multi-Year Commitments Paid | 68,800 |
| Funds Remaining | 495,300 |
| | |
| Round 1 Grants Paid | 52,000 |
| Grants Approved Not Yet Uplifted | - |
| Round 2 Grants Paid | 97,526 |
| Grants Approved Not Yet Uplifted | - |
| | |
| Round 2.1 Grants Paid | 7,500 |
| Grants Approved Not Yet Uplifted | - |
| Round 3 Grants Paid | 77,500 |
| Grants Approved Not Yet Uplifted | - |
| | |
| Round 3.2 Grants Paid | 3,000 |
| Grants Approved Not Yet Uplifted | - |
| Round 4 Grants Paid | 53,979 |
| Grants Approved Not Yet Uplifted | - |
| | 407.005 |
| Round 5 Grants Paid | 107,885 |
| Grants Approved Not Yet Uplifted | - |
| Round 6 Grants Paid | |
| Grants Approved Not Yet Uplifted | |
| Total Grants Committed/Paid | 399,390 |
| Total Grants Committee/ Falu | 393,330 |
| Grants Returned | |
| Southland Art Foundation - William Hodges Fellowship | 3,600 |
| Total Grants Return | 3,600 |
| Total States (Classification) | 3,000 |
| Remaining Unallocated Funds | 99,510 |

| | Annual Funds Available | 565,000 | | |
|---|---|-----------------------|---------|--------------------|
| | Annual Funds Available | | YU - No | t yet uplift |
| Multi-year Commitments | Dataile | Ame | | Er-J ? |
| Entity Southland Christmas Parade Charitable Trust | Details Storage Facility | Amount 13,800 | | End Dat 2023/24 |
| Loss and Grief Support Trust | Loss + Grief Centre Operating Costs | 5,000 | | 2023/24 |
| St Andrew's Scottish Society of Southland | St Andrew's Day Concert | 900 | NYU | 2023/2 |
| Southern Warm Homes Trust | Providing Healthy Homes Subsidies | 30,000 | | 2023/2 |
| Active Southland | Surf to City | 20,000 | | 2023/2 |
| Grants Approved: Funding Round 1 | Total Multi-year Commitments 2023/24 | 69,700 | | |
| Entity | Details | Amount | | |
| Parent to Parent Southland | Outreach Programme | 10,000 | | |
| Southern Adventurers Guild Methodist Mission Southern | Dungeons and Dragons Waihopai Rangatahi Housing Kaupapa | 500 3,500 | | |
| Fennis New Zealand | Davis Cup Tennis | 18,000 | | |
| Tuurama Trust | Rangatahi Zone 2023 | 20,000 | | |
| | Total Grants Round 1 | 52,000 | | |
| Grants Approved: Funding Round 2 Entity | Details | Amount | | |
| Miharo Murihiku Trust | Murihiku Polyfest 2024 - 2026 | 20,000 | | |
| Southland Motorcycle Club | Burt Munro Challenge 2024 | 10,000 | | |
| Still Mums | Family Fun Day | 1,704 | | |
| Stadium Southland Ltd | 3 x 3 Basketball Cup | 10,000 | | |
| Bluff RSA Te Ara a Kewa Waka Ama Trust | Commemorative Plaque on the Bluff War Memorial Waka Ama Clubroom and Surrounding Environment Develo | 2,500 15,000 | | |
| Te Ara a Kewa Waka Ama Trust Otatara Landcare Group | Waka Ama Clubroom and Surrounding Environment Develor Printing of the Pigeon Post | 3,172 | | |
| Southland Mangaia Club | Purchase of New Tables and Chairs | 2,500 | | |
| Royal NZ Plunket Trust | Injury Prevention Services | 5,000 | | |
| Bluff Promotions | Up & Over Bluff Hill Grunt | 1,900 | | |
| Southern Queens Boxing | Kakano | 10,000 | | |
| Omaui Landcare Charitable Trust Art Attic Gallery | Environmental Enhancement Operational Costs | 5,750 10,000 | | |
| are Action Guilery | Total Grants Round 2 | 97,526 | | |
| Grants Approved: Funding Round 2.1 | | | | |
| Entity | Details | Amount | | |
| Indian Community Southland | Diwali Celebrations (Invercargill) 2023 Total Grants Round 2.1 | 7,500 7,500 | | |
| Grants Approved: Funding Round 3 | Total Grants Houng 212 | 7,500 | | |
| Entity | Details | Amount | | |
| Southland Motorcycle Club | Burt Munro Challenge 2024 | 20,000 | | |
| Southland Agricultural & Pastoral Association Southland Multicultural Trust | Southland A&P Show 2024 Southland Multicultural Food Festival 2024 | 5,000 10,000 | | |
| Southland Schools Pipe Band Programme Trust | Piping and Drumming Tuition and Leadership Programme | 12,000 | | |
| Southern Steam Train Trust | Restoration of Steam Locomotive F150 – Multiyear Stage 2 | 10,000 | | |
| Southern Community Broadcasters | Waitangi Esk Fest 2024 | 5,000 | | |
| West Plains Cat Rescue | Kitten Rescue 2024 | 4,000 | | |
| Southland Migrant Walking Together Organisation Awarua Radio ZLB Awarua Communication Museum | Mixing Bowl ZLB Awarua Radio Station 110 year Anniversary | 5,000 500 | | |
| Invercargill Community Connections Trust | Grace Street Community Hub - Heritage Research Project | 5,000 | | |
| Tuesday Walk Group | Tuesday Walk group | 1,000 | | |
| | Total Grants Round 3 | 77,500 | | |
| Grants Approved: Funding Round 3.2 | Deteile | A | | |
| Entity Shakespeare in the Park Charitable Trust | Details Shakespeare in the City | Amount 3,000 | | |
| makespeare in the Fark charitable Trust | Total Grants Round 3.2 | 3,000 | | |
| Grants Approved: Funding Round 4 | | | | |
| Entity | Details | Amount | | |
| Foveaux Pearls Leisure Marching Team The CanInspire Charitable Trust | National Leisure Marching Event 2024 CanBead Workshops 2024 | 2,000 3,979 | | |
| The Caninspire Charitable Trust Showquest Trust | Showquest Southland 2024 | 5,000 | | |
| Citizens Advice Bureau Invercargill | Multiyear - Citizens Advice - Operational Expenses | 25,000 | | |
| Southland Triathlon and Multisport Club | Kids TRYathlon | 1,000 | | |
| Southland Triathlon and Multisport Club | Murihiku Women's Duathlon | 2,000 | | |
| Southland Art Foundation Heritage South | Multiyear - Artist in Residency - Building Access to the Visu 2024 Southland Heritage Month | 10,000 5,000 | | |
| nenage Journ | Total Grants Round 4 | 53,979 | | |
| Grants Approved: Funding Round 5 | | | | |
| Entity Creat South Southland Regional Development Agency | Details | Amount 15,000 | | |
| Great South - Southland Regional Development Agency YMCA of Invercargill Charitable Trust | ILT Kidzone Festival 2024 Operational funding | 15,000 25,000 | | |
| NZ Council of Victim Support Groups Inc. | Supporting Victims of Crime, Suicide, and Traumatic Event | | | |
| Invercargill Irish Society Incorporated | Rose of Tralee nationals | 1,500 | | |
| Southland Nepalese Society Incorporated | Nepali New Year and Everest Day Celebration | 2,000 | | |
| Takahoa Community Trust | Youth Work at James Hargest College | 3,500 | | |
| Presbyterian Support Southland Outreach Singing Trust | Purchase of freezer to store donated food The Sing Thing | 885 3,000 | | |
| Invercargill Filipino Dance and Talent Group | Philippines Independence Day 2024 | 2,000 | | |
| Rock Quest Charitable Trust | Smokefree Rockquest & Smokefree Tangata Beats - Southl | | | |
| Waihopai Runaka Incorporated | Murihiku Marae Fun Day | 10,000 | | |
| Southland Sri Lankan Society | Sri Lankan traditional New Year Celebration 2024 | 2,000 | | |
| Futuki Harnessing Potential Charitable Trust | Education with Therapeutic Benefits | 15,000 | | |
| (alapu Maile Ua Charitable Trust(Southland) | Maile Ua Tongan Cultural Activity Hub | 3,000 | | |